NOTICE OF PUBLIC MEETING

TO: THE BOARD OF DIRECTORS OF THE WOODLANDS TOWNSHIP AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of The Woodlands Township will hold a Regular Meeting on Wednesday, August 27, 2008, at 7:30 a.m., in the Meeting Room at the Office of The Woodlands Township, 10001 Woodloch Forest Drive, Suite 600, The Woodlands, Texas, within the boundaries of The Woodlands Township, for the following purposes:

- 1. Call to order and convene in public session;
- 2. Consider and act upon adoption of the meeting agenda;
- 3. Public comment;
- 4. Consider and act upon approval of the minutes of the July 23, 2008 Regular Meeting and the August 6, 2008 Special Meeting of the Board of Directors for The Woodlands Township;
- 5. Receive and act upon the Financial Report;
- 6. Receive and consider a report from the Community Associations of The Woodlands:
- 7. Consider and act upon approval of proposed dates for budget meetings in connection with development of the 2009 Operating Budget of The Woodlands Township;
- 8. Consider and act upon recommendations from the Committee on Governance and Nominations regarding elections and terms of Board officers, qualifications for nomination and election as an officer of the Board, review of Board officers and role of the Executive Committee, time and place of future meetings of The Woodlands Township, public comment, and meeting packet information;
- 9. Consider and act upon election of an additional officer for the Board of Directors of The Woodlands Township;
- 10. Consider and act upon repealing the resolution granting The Woodlands Township Co-Managers the authority to exercise contractual, banking and purchasing powers held by the previous President for The Woodlands Township;

The Woodlands Township Notice of Public Meeting August 27, 2008 Page 2 of 2

- 11. Consider and act upon approval of investment training for The Woodlands Township's interim President in accordance with the Investment Policy of The Woodlands Township;
- 12. Consider and act upon a recommendation from the Executive Committee regarding adoption of a proposed change to the employee handbook;
- 13. Consider and act upon a recommendation from the Executive Committee regarding an amendment to the existing Waterway Square Park and Fountain Maintenance Agreement between The Woodlands Township and The Woodlands Community Service Corporation Parks Department;
- 14. Consider and act upon a recommendation from the Executive Committee regarding the contract with Right Management;
- 15. Recess to Executive Session to discuss matters relating to real property pursuant to §551.072, Texas Government Code; and to discuss personnel matters pursuant to §551.074, Texas Government Code;
- 16. Reconvene in Public Session;
- 17. Consider a report on the status of the internal candidate search to fill the position of President for The Woodlands Township;
- 18. Administrative Reports;
- 19. Consideration of items to be placed on the agenda for the next meeting; and
- 20. Adjourn

(SEAL)	
	President for The Woodlands Township